

# Commission On Aging

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## Meeting Minutes for March 3, 2020

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**Commission Members:** Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer,  
Eugenia Perry – Secretary, Anita Morrison, Gary James Kelly – Assistant Treasurer

All were in attendance except Marie who is on excused absence.

Also in attendance were Lillian Miceli and Kristen Caramanica from the Senior Center; and Marea Elena Potvin who is a prospective member wishing to join the Commission.

**Meeting Called to Order:** at 2:15 p.m.

**Approval of Minutes/Secretary's Report:** Eugenia read the minutes from our February meeting and all accepted.

**Treasurer's Report:** The Treasurer was absent and the report will be read at the next meeting.

**Old Business:** **1)** Marie reported that the Commission sent a fruit basket to Kathy Kane celebrating her retirement and interactions with the Commission. **2)** Prior to Kathy's retiring, she was to approach the Mayor with the request to make a Proclamation at the April Volunteer's Appreciation Lunch to honor the services of our past member Pat Lancaster who passed away recently. Lillian will see Kathy within the next day or two and follow through on the request to the Mayor.

**New Business:** **1)** It was with regret that we accepted the resignation of Marie Fredrickson after more than 12 years of faithful and loyal service to the Commission. Marie held the positions of Chairperson, Secretary, and Treasurer as well as filling the duties as a Commissioner. She was hard working and meticulous in all that she did and took pride in serving her fellow seniors. Seniors always felt comfortable bringing their issues to Marie for advice and resolution. She will be sorely missed. Gary will forward her letter of resignation to the Town Clerk for processing. **2)** Chairperson Cheryl appointed Gary James Kelly as the Treasurer. Gary said he will serve as the interim Treasurer (he is now the Assistant Treasurer) until the Commission appoints a permanent Treasurer. Gary stated that although he studied accounting in college for several semesters, his schedule is full and recommended that Commissioner Anita Morrison take over as the Treasurer. Anita has been a bookkeeper for many years and Gary will help with the transition until Anita has all the information and procedures needed. **3)** Lillian was asked to bring the menu from a food service company to our

next meeting so we can decide on what will be served for the “Breakfast with the Mayor” event scheduled for May. In addition to Commission members and local dignitaries, up to 30 seniors will attend on a signup sheet for the event. 4) Anita was recently sworn in for her new term as Commission and brought a letter for submittal to the Secretary.

**Opportunity of guests to speak:** Marea Elena Potvin submitted her application for becoming a member of the Commission on Aging. Anita will submit it on her behalf to the Republican Town Committee for review and processing.

**Motion to Adjourn:** Eugenia made a motion to adjourn which was seconded by Anita and all approved. The meeting was adjourned at 3:30 p.m.